

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION: 4

PART: 5 OF 12



FEDERAL BUREAU OF INVESTIGATION

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 4

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 8/11/61	Investigative Period 7/26 - 8/10/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Type of Report bmc/ ap
		CHARACTER OF CASE AR	

SPECIAL SUMMARY REPORT

REFERENCES: Report of SA **[REDACTED]** dated 7/26/61,
at Las Vegas.

Bureau airtel to Las Vegas dated 8/2/61.

- P -

ADMINISTRATIVE DATA

Where descriptive information not available at Las Vegas regarding informants utilized in instant report, offices having these informants have been requested by airtel to furnish this information to the Bureau in letterhead memorandum.

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
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1 cc: AAG Criminal Division
Form 0-6 **8-23-61**

1 cc: AAG M. I. Kr 8/11/61

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C O P I E S

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1 - Miami (92-207)
1 - New Orleans (92-232)
1 - Newark
1 - New York (92-965)
1 - St. Louis
1 - Los Angeles (92-143)
2 - Cleveland (92-205)
1 - Dallas (92-267)
1 - Chicago
3 - Las Vegas (92-461)

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[REDACTED]

Only one copy of instant report has been designated for offices having leads in this case in view of the voluminous nature of report.

INFORMANTS

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[REDACTED]

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Nevada.

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Interview [REDACTED] whose address is known to Detroit. Inquire as to his [REDACTED] in Las Vegas and whether he is or has been involved financially with subject in Las Vegas or elsewhere.

2. Interview [REDACTED]
[REDACTED] as set forth under lead number 1.

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3. Interview [REDACTED]
[REDACTED] regarding the past and/or present interest of DALITZ
[REDACTED]

MIAMI

AT MIAMI, FLORIDA

1. Interview [REDACTED] regarding his activities and current interests in Las Vegas, and on behalf of DALITZ and others associated with DALITZ in the Desert Inn and Stardust Hotels.
[REDACTED]

2. Interview [REDACTED] regarding his knowledge of [REDACTED] Las Vegas hotels and whether he
[REDACTED]

3. Interview [REDACTED] as set forth under lead No. 2 except no information was developed indicating [REDACTED] was directly involved with [REDACTED] address is known to your office.

4. Interview [REDACTED] as set forth in lead No. 3.

The above individuals frequently visit Las Vegas and could be interviewed here. However, it is believed they may possibly be more cooperative if interviewed [REDACTED]
[REDACTED]

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NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Interview [REDACTED] for any information he may have regarding subject and especially [REDACTED] with subject.

NEWARK

AT ATLANTIC CITY, NEW JERSEY

Interview [REDACTED] regarding his association with DALITZ. [REDACTED] should also be questioned regarding any [REDACTED] Nevada and specifically whether [REDACTED] with subject and whether he is aware of any [REDACTED]

NEW YORK

AT NEW YORK, NEW YORK

1. Interview [REDACTED] regarding the extent of his association with subject and whether [REDACTED]

2. Interview [REDACTED] along the same lines as set forth above.

3. Attempt to locate [REDACTED]

[REDACTED] interview regarding [REDACTED] Also question [REDACTED] regarding any knowledge he has of [REDACTED] of subject.

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ST. LOUIS

AT ST. LOUIS, MISSOURI

Review records DDMPRC for MORRIS BARNEY DALITZ, ASN 01585328. Secure any pertinent information contained in file.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

1. [REDACTED]

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determine if he has knowledge of possible [REDACTED]

Also inquire as to whether he has been contacted by representatives of the "Chicago Syndicate" [REDACTED]

2. [REDACTED]

the Riviera Hotel at the time [REDACTED]

Also question him regarding his knowledge of any [REDACTED] in the Riviera Hotel.

CLEVELAND

AT TOLEDO, OHIO

Interview [REDACTED] regarding his relationship with DALITZ and specifically whether [REDACTED] with subject.

AT CLEVELAND, OHIO

Interview [REDACTED] for information regarding the Tunis Development Company. Determine

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the nature of this company and interest held by DALITZ. Also inquire as to [REDACTED] knowledge of any [REDACTED] DALITZ may have in the Cleveland area. connection with this interview. [REDACTED]

DALLAS

AT DALLAS, TEXAS

Interview [REDACTED] regarding his association with DALITZ and determine if [REDACTED] with subject.

CHICAGO

AT CHICAGO, ILLINOIS

Interview [REDACTED] regarding [REDACTED] with DALITZ. Inquire whether [REDACTED] with subject, the reason for [REDACTED] Las Vegas, and whether he has knowledge [REDACTED] in Nevada.

LAS VEGAS

AT LAS VEGAS, NEVADA

1. Check toll calls by subject from his private residence telephone for the past three months.

2. Attempt to secure [REDACTED]

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3. Continue interview of associates and other local individuals who may be in a position to furnish additional information regarding subject and/or undisclosed interests in establishments with which DALITZ is associated.

4. Follow and report activities of subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]

Office: Las Vegas, Nevada

Date: 8/11/61

Field Office File #: 92-461

Bureau File #: 92-3068 -159

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject born 12/24/99, Boston, Massachusetts (not verified). He is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and resides on the grounds of the Desert Inn Hotel. Resume of subject's past hoodlum activities set forth. He is and has been associated with both hoodlum and reputable individuals in Las Vegas and throughout the country. DALITZ's activities included "rum-running" and illegal gambling in various parts of the country before moving to Las Vegas in 1950. Reported to still be in contact with Chicago hoodlum element. Subject has extensive legitimate holdings in Nevada, and elsewhere, and has an admitted net worth of over \$2,000,000.00. Miscellaneous financial information set forth.

Personal habits, peculiarities and other miscellaneous information set forth. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DETAILS:

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DETAILS:

AT LAS VEGAS, NEVADA:

PERSONAL HISTORY AND BACKGROUND

Birth Data:

MORRIS BARNEY DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, [REDACTED] Registry of Birth, City Hall, Boston, Massachusetts, advised SA [REDACTED] that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the subject.

On March 20, 1958, a similar check was made by [REDACTED] Division of Vital Statistics, Secretary of State Office, State House, Boston, and no record of birth relating to the subject was located.

b7C On April 1, 1958, Investigative Clerk [REDACTED] checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, Page 217, for the year 1897, and located a birth record which indicated one LOUIS DOLITZ (Note difference in spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the subject's brother, LOUIS DALITZ,

By communication dated July 9, 1958, the Washington Field Division advised that a check made of the records of the Immigration and Naturalization Service by SE [REDACTED] failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNIE DOLITZ.

Marital Status:

DALITZ was previously married to DOROTHY DALITZ, having

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married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket No. 494288, Cuyahoga Court of Common Pleas, Cleveland, Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, plaintiff, sued DOROTHY DALITZ, defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The journal entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR., represented MORRIS B. DALITZ.

[REDACTED] has advised DALITZ is presently married to AVERILL KNIGGE DALITZ. He married his present wife in approximately 1951.

Employment:

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b7D [REDACTED] that MORRIS BARNEY DALITZ is Vice President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

Subject is the dominant figure associated with the operation of these two hotels.

Residence:

[REDACTED] that DALITZ resides in a private home located directly adjacent to the Desert Inn Hotel. He resides here with his wife, AVERILL, and small daughter.

Automobiles:

L Bureau Agents have observed DALITZ driving a 1960 Ford Station Wagon with 1961 Nevada License C-3425 [REDACTED]

[REDACTED] Both of these automobiles are registered to DALITZ.

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Guns:

b7C Records of the Clark County Sheriff's Office, as checked by [REDACTED] disclosed the following guns are registered to MORRIS B. DALITZ:

<u>NAME</u>	<u>CALIBRE</u>	<u>MAKE</u>	<u>BARREL</u>	<u>DATE REGISTERED</u>	<u>SERIAL NUMBER</u>
M. DALITZ	.32 or 765 mm	LLEMA	3 inch	June, 1951	None
MOE B. DALITZ	.22	Colt Auto- matic	7 inch	December 26, 1953	28730
MOE B. DALITZ	.22	Colt Long Rifle Auto- matic		December 26, 1953	2229
M. B. DALITZ	.38	Colt Auto- matic	4½ inch	November 15, 1954	20512LW
M. B. DALITZ	.38	S & W Revol- ver	4 inch	December 6, 1954	24000
M. B. DALITZ	.38	Derrin- ger	2½ inch	September 24, 1955	53
M. B. DALITZ	.32	Colt Auto- matic	3½ inch	February 28, 1958	166005
AVERILL K. DALITZ	.25	Brown- ing Auto- matic	1 3/4 inch	Not Indicated	159636

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Additional Background Information:

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[REDACTED] Nevada Gaming Control Board, Las Vegas, Nevada, advised on August 24, 1960, that on July 14, 1960, MORRIS BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for \$152,000.00. In connection with this, he submitted a questionnaire, which contains the following pertinent background information:

Name:	MORRIS BARNEY DALITZ
Residence:	Desert Inn Hotel, Las Vegas, Nevada
Business:	Executive, Desert Inn Hotel
Date of Birth:	December 21, 1899
Place of Birth:	Boston, Massachusetts
Marital Status:	Married to AVERILL DALITZ, nee KNIGGE, born [REDACTED]
Previous Addresses:	1899 - 1903, Boston, Mass. 1903 - 1916, Detroit, Michigan 1916 - 1923, Cleveland, Ohio 1923 - 1937, Ann Arbor, Mich.
Military Service:	Enlisted as Private, December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial Number 01585328.
Relatives:	Mother, ANNA DALITZ, nee COHN (deceased) Father, BARNEY DALITZ, Ann Arbor, Michigan, employed as owner of Varsity Laundry, Ann Arbor, Michigan. Brother, LOUIS DALITZ, Oak Park, Michigan
Divorce Record:	Divorced

Credit Record:

According to information appearing in the files of

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the Southern Nevada Credit Bureau as checked by [REDACTED]
[REDACTED] on February 7, 1958, MOE DALITZ first associated
himself in Las Vegas in April, 1950, when he, along with SAMUEL
TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS
J. JONES put up the money for the completion of Wilbur Clark's
Desert Inn. These records reflect the above combination, often
referred to as the "Cleveland Syndicate" owns 79 per cent of
the Desert Inn Incorporated.

The Desert Inn Incorporated operates a resort hotel
comprised of 238 rooms of ultra-modern design, a swimming pool
and every type of game is played in the casino. There are three
bars, a dining and show room, and a coffee shop.

Miscellaneous:

[REDACTED]

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Arrest Record:

Records of the Clark County Sheriff's Office as checked by [REDACTED] on February 24, 1958, and the Las Vegas Police Department as checked by [REDACTED] disclosed no criminal record for the subject. The records of the Clark County Sheriff's Office disclosed a work card application for DALITZ which lists his FBI number as 4124252.

[REDACTED] that SAM TUCKER, MORRIS KLEINMAN, and MOE DALITZ under the name MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a large line from Canada to Buffalo. This indictment was nolle-prossed.

[REDACTED] that WILLIAM E. POTTER, a Cleveland, Ohio, City Councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially, it is still unsolved. A great deal of information is in the possession of the police, according to informant. However, this information has never been made public since it is libelous unless the allegations can be proven. However, MOE DAVIS and LOU ROTHKOPF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPF were with the most logical suspect, "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE DAVIS was with MARTIN until an hour before he was arrested on the charge of murdering POTTER. Both DAVIS and ROTHKOPF disappeared after POTTER's murder. Both were readily found, questioned, and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DAVIS was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before United States District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DAVIS was released on \$10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, were reviewed and reflected as follows:

Subject, under the name of WILLIAM T. MARTIN, also known as MOE DAVIS, was indicted by the Grand Jury on

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October 14, 1930, for violation of 593-A and 593-B, Tariff Act of 1922. As WILLIAM T. MARTIN, the subject entered a plea of guilty in United States District Court to a violation of 593-A of the Tariff Act of 1922. On October 13, 1930, he was sentenced to 30 days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of the Tariff Act of 1922 was dismissed by the court.

The United States Attorney, the United States Marshal, and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

b7C On April 14, 1953, [REDACTED] United States District Court, Newark, New Jersey, advised SA [REDACTED] that in the case of "USA versus MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON", Indictment No. 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPPO were nol-prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nolo-contendere, were fined \$1,000.00 each.

When interviewed on August 24, 1960, by Gaming Control Board Agents, DALITZ advised he had been indicted for conspiracy in 1951 in New Jersey. He explained that he had loaned a sum of money to SAM STEIN who was an old friend. STEIN went into the exporting business and DALITZ helped him make contacts for purchasing cotton.

STEIN, unknown to subject, started exporting contraband in the nature of airplane parts. STEIN, DALITZ, and others associated with the venture, were indicted for violation of the Neutrality Act. Subject was indicted because of his financial interest. He later explained his position and the case against him was dismissed. The others pleaded nolo-contendere.

DALITZ advised he was never indicted in Buffalo, New York, on February 6, 1930, by the United States District Court. He did see a small article to this effect in a newspaper, but no papers were ever served. He has never had any business connections in Buffalo.

RESUME OF SUBJECT'S PAST HOODLUM ACTIVITIES

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[REDACTED] advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang in Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied that he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with [REDACTED] others, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition Era. DALITZ advised Bureau Agents that about 25 years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business. He then moved to Cleveland, Ohio, at which time he continued to interest himself in bootlegging activities on a large scale, and subsequently muscled his way into gambling, pinball, slot machines, and other rackets.

[REDACTED] advised that DALITZ became the leader of a powerful criminal mob, which was referred to by the Cleveland Police Department, and the Cleveland Press as the Mayfield Road Gang. This gang, comprised of DALITZ and 14 other known hoodlums, had powerful political connections, and as a result thereof, controlled gambling, policy and numbers rackets in the vicinity of Cleveland.

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The activities of DALITZ during the 1930's brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO mob in New York City; ABNER LONGY ZWILLMAN, a Newark, New Jersey hoodlum; the CAPONE mob in Chicago; and [REDACTED] a hoodlum and racketeer who operated out of Detroit, Michigan. During a Grand Jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were Federal fugitives, [REDACTED]

At one time during the 1930's, MORRIS DALITZ maintained

race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. DALITZ and his associates operated the Frolics Club, a gambling establishment, in Miami. He said that at one time at Newport, Kentucky, DALITZ and his associates

[REDACTED] Merchant's Cafe, a booking and gambling joint, located at Fourth Street near New York Street.

According to [REDACTED], the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by [REDACTED] by MORRIS DALITZ.

[REDACTED] In August, 1938, a newly elected prosecuting attorney closed the Arrowhead Inn. At this time, DALITZ was supposed to [REDACTED]

b7C
b7D [REDACTED] in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became Sheriff of the Cleveland Area, and began to clamp down on gambling activities in Cleveland, DALITZ and his mob moved to Kentucky and muscled in on the Beverly Hills Country Club. [REDACTED]

[REDACTED] DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Race Track, located at Caledonia, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALBERT P. POLIZZI, FBI #118357, and [REDACTED] both notorious leaders of the Mayfield Road Gang at Cleveland. After this track had been in operation for 13 days, it was closed by the Attorney General of the State of Kentucky. DALITZ and his associates were financially interested in the Ohio Villa, later known as the

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Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vincent, Cleveland, Ohio, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100th Street, Cleveland, Ohio, an apparently legitimate company; Theatrical Grille, 711-15 Vincent, Cleveland, Ohio, a hangout for hoodlums and racketeers; Ray Cole Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate company, Cleveland; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Cleveland.

b7c In July, 1946, DALITZ advised Bureau Agents that he had enlisted in the United States Army on June 29, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army, he maintained a financial interest with four other partners, namely MORRIS KLEINMAN, LOUIS BETHKOFF, also known as LOU RODY, SAM TUCKER and [REDACTED] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland Gambling Syndicate, and which was allegedly discontinued because of unfavorable publicity arising out of the gangland murder of NATHAN (NATE) WEISENBERG, former slot machine Czar, in Cleveland. DALITZ also advised that they had an interest in the Beverly Hills County Club, Fort Thomas, Kentucky, and the Lookout House, Coxington, Kentucky. In this connection, he also stated that THOMAS MC GINTY, well-known Cleveland gambler, and [REDACTED] of Cincinnati, had a small interest in the Beverly Hills County Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the United States Army, MORRIS KLEINMAN was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to DALITZ at that time.

Records of the Nevada Gaming Control Board reflect DALITZ and his associates moved to Las Vegas, Nevada, in 1950,

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at which time they put up the money to complete Wilbur Clark's Desert Inn Hotel. They took over control of the hotel and have operated this hotel and other legitimate local businesses since that time.

DALITZ has advised Gaming Control Agents and Agents of the FBI that since 1950 he has disposed of any illegal gambling or other illegal interests he may have had in the past in various parts of the country.

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ASSOCIATES

[REDACTED]
Sands Hotel
Las Vegas, Nevada

[REDACTED] has advised on several occasions that DALITZ [REDACTED]

[REDACTED] advised in January 1960, that [REDACTED] had contact with MURRAY HUMPHREYS, mentioned later in this section, regarding his [REDACTED] activities in Las Vegas, Nevada. [REDACTED] had been instructed by SAMUEL M. GIANCANA, also mentioned hereafter, that he, GIANCANA, was to be advised in the event any incidents arose in Las Vegas which would involve [REDACTED] having difficulty with any persons connected with Las Vegas enterprises. [REDACTED] had been encountering some difficulty prior to this time with JOHN ROSELLI of Las Vegas, which necessitated his reporting this situation to GIANCANA and MURRAY HUMPHREYS.

According to the records of the [REDACTED]

[REDACTED]

LV 92-461

GERARDO CATENA
FBI No. 144036
New Jersey

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[REDACTED]

[REDACTED]

[REDACTED]

GERARDO CATENA was one of the individuals who attended the Apalachian Meeting in New York in November, 1957.

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[REDACTED]
Las Vegas, Nevada

b2
b7C [REDACTED] advised in July 1961, that [REDACTED] is one of the representatives of SAMUEL M. GIANCANA and other members of the Chicago criminal element at the Stardust Hotel, Las Vegas, Nevada. [REDACTED]

Since DALITZ is president of the group presently operating the Stardust Hotel Casino and owns 22 per cent of the stock in the casino, he is undoubtedly acquainted [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/61

[REDACTED]
was interviewed on [REDACTED]. He was advised of the identity of SA's [REDACTED] and [REDACTED]. He was advised that he did not need to consent to be interviewed; that he did not have to answer any questions; that he had a right to consult an attorney before answering any questions; and any information he furnished might be used in a court of law.

[REDACTED]

b7c [REDACTED]

[REDACTED]

[REDACTED] and who has no knowledge of the gambling business.

[REDACTED] was asked if he knew the following individuals: GUS ALEX, MURRAY HUMPHREYS, and FRANK FERRARO. He said he had heard the names, and in years past he may have seen them, but does not know them personally.

[REDACTED] which he loans to various individuals from time to time. He was then asked if he was acquainted with [REDACTED]

On 8/9/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA's [REDACTED] Date dictated 8/10/61

LV 92-461

[REDACTED]

[REDACTED]

[REDACTED] He said he had no knowledge of
at the Stardust Hotel or any
hotel and he had no information that [REDACTED]

[REDACTED] declined to identify
this individual.

b7C He said he knew [REDACTED]
[REDACTED] and more recently had seen him in Las Vegas a
few times.

b7D He said he had heard the name JOHN ROSELLI, but was not
acquainted with ROSELLI.

[REDACTED]

[REDACTED]

[REDACTED] said that he knows many people throughout
the United States in all walks of life, hence he feels the
fact he knows SAMUEL GIANCANA and ANTHONY ACCARDO does not
mean anything since he has been in the gambling business for
so many years.

LV 92-461

WILBUR CLARK
351 Desert Inn Road
Las Vegas, Nevada

b2
b7c
b7D

[REDACTED] CLARK
is President of Wilbur Clark's Desert Inn Hotel, Las Vegas,
and is an owner of record of 17.2 per cent of the hotel.
[REDACTED]

CLARK is a world renown hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of Wilbur Clark's Desert Inn, Las Vegas; however, before the hotel was completed, he had financial difficulty. He contacted DALITZ and his associates, who were then operating out of the Cleveland, Ohio, area, and secured sufficient financing from this group to complete the hotel.

While he is publically acknowledged as the President of the Desert Inn, [REDACTED] advised that he is a mere figurehead; and MORRIS DALITZ and his associates actually direct operations of the hotel.

CLARK is presently in poor health, having recently recuperated from a coronary condition.

LV 92-461

[REDACTED]
Las Vegas, Nevada

b2
b7C
b7D [REDACTED]
[REDACTED] have advised that in this capacity he is in frequent contact with DALITZ and the other owners of the Desert Inn and Stardust Hotels.

[REDACTED]
[REDACTED] he registered at the Clark County Sheriff's Office as an ex-felon. He stated he had been arrested and convicted in Cleveland, Ohio, in 1933, for "Shooting with Intent to Kill." He received a sentence of one to twenty years, and served seven years in the Ohio State Prison, Columbus, Ohio. He was released in 1942.

LV 92-461

ROY M. COHN
1165 Park Avenue
New York City, New York

b2
b7D
[REDACTED]
COHN has been in Las Vegas on several occasions,
at which time he stays at the Desert Inn Hotel.

He was an investor, with DALITZ, in the Sunrise
Hospital, Las Vegas, which interest he reportedly recently
sold.

COHN is a well-known New York attorney, who
gained notoriety as counsel for the Senate Investigating
Committee when this committee was headed by the late
Senator MC CARTHY.

LV 92-461

[REDACTED]
[REDACTED]
[REDACTED] He stated
[REDACTED] has frequently visited Las Vegas in the past, and
is a good customer of the Desert Inn.

[REDACTED]
[REDACTED] when it was determined he had previously
been convicted for violation of the White Slave Traffic
Act and had also been arrested for child molesting.

[REDACTED] advised in July 1961, that [REDACTED]
was in contact with SAMUEL M. GIANCANA when GIANCANA was
in Las Vegas during that period. At this time, he was also
in contact with executives of the Desert Inn Hotel.

LV 92-461

[REDACTED]
Las Vegas, Nevada

b2
b7C
b7D [REDACTED]
because of his hoodlum connections and associates.

[REDACTED]
who reside throughout the country.

L [REDACTED] "hates the FBI" because he
feels that they were responsible for [REDACTED]

b2
b7C [REDACTED] advised in July 1961, that [REDACTED] is a
close associate of SAMUEL M. GIANCANA, JOHN ROSELLI and may
possibly represent GIANCANA at the Desert Inn Hotel.

LV 92-461

JOHN DREW
333 Desert Inn Road
Las Vegas, Nevada

DREW is owner of record of 5 per cent of the Stardust Hotel Casino, and is listed as Vice-President of the Casino.

b2
b7D
L

[REDACTED]

[REDACTED] recently reported that DREW is probably the "front-man" for the Chicago criminal element at the Stardust Hotel, Las Vegas. DREW recently met with SAMUEL M. GIANCANA in Las Vegas, at which time they discussed operation of the Stardust Hotel and other matters. Informant also advised that when GIANCANA was recently in Las Vegas, he purchased an interest in the Coach and Four Restaurant, Las Vegas, and set DREW up as a possible "dummy owner."

b2

[REDACTED] has advised that DREW, during recent months, has made several trips to Chicago, Illinois, at which time he has met with individuals associated with the Chicago criminal group.

L

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/61

JOHN DREW, who resides 333 Desert Inn Road, is a 5 per cent owner of the Stardust Hotel. DREW was advised that he was not required to talk to the Agents, was not required to answer any questions unless he so desired, and could consult an attorney if he wished.

DREW stated that he was a loyal subject of the United States and did not care to answer any questions. DREW said that even if he were subpoenaed by the FBI, he would stand on his constitutional rights. DREW also said that if he were called before the Nevada State Gaming Control Board, he would stand on his rights and refuse to answer any questions.

b7C On 8/10/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SAS [REDACTED] and [REDACTED] dictated 8/10/61

LV 92-461

[REDACTED]

Las Vegas, Nevada

b2

b7C

b7D

[REDACTED]
[REDACTED] advised in July 1961, that [REDACTED] is
probably a "front man" for SAMUEL M. GIANCANA and
associates at the Stardust Hotel.
[REDACTED]
[REDACTED]

LV 92-461

[REDACTED]

[REDACTED] advised on several occasions that
DALITZ has frequently been in contact with [REDACTED]
[REDACTED]
[REDACTED]

b2
b7C
b7D

[REDACTED]
[REDACTED]

[REDACTED] are friendly with
members of the gambling syndicate in the Toledo area, and
also with members of the gambling fraternity who formerly
resided in the Toledo area but who now reside in Las Vegas,
Nevada.

LV 92-461

[REDACTED]

frequently in contact with each other and DALITZ are

[REDACTED]

[REDACTED]

well known among the racket groups in New York City. also reported to be a good friend of FRANK COSTELLO, nationally-known New York racketeer.

b2
b7c
b7D

LV 92-461

SAMUEL M. GIANCANA
1147 South Wenonah
Oak Park, Illinois

b2
b7C
b7D
L

[REDACTED]

[REDACTED]

GIANCANA was sentenced to United States Penitentiary, Leavenworth, Kansas, in 1939, for violation of the Alcohol Tax Laws. After his release from the penitentiary, he began his rise to power among the organized criminal element. Shortly after World War II, he began a slow process of removing all opposition to his ambitions, and it became generally known in Chicago that the GIANCANA and ANTHONY ACCARDO Groups had taken over practically all gambling enterprises in the Chicago area. In approximately 1954, it was conceded by individuals known to [REDACTED] and other sources that GIANCANA was the absolute leader in the criminal element in Chicago.

b2

[REDACTED] advised in December 1960, and January 1961, that DALITZ met in Chicago with GIANCANA, ANTHONY ACCARDO, MURRAY HUMPHREYS and others for the purpose of negotiating a "contract," whereby GIANCANA and the Chicago group acquired an interest in Las Vegas hotels.

L

[REDACTED] advised in July 1961, that GIANCANA was in Las Vegas at that time. During the time he was in the area, he met with JOHN DREW, JOHN ROSELLI and others, and discussed with them the operations and personnel connected with the Stardust Hotel.

LV 92-461

GEORGE GORDON
628 - 38th Street
Surfside, Florida

[REDACTED] GORDON resides in Florida; however, he visits Las Vegas on a regular basis, at which time he stays at the Desert Inn Hotel. [REDACTED]

b2
b7c
b7D
It has been reported by various sources that GORDON is a "money-runner" for the Desert Inn Hotel and transports money out of and to Las Vegas.

[REDACTED] GORDON is a collector for the Desert Inn Hotel, and is on the hotel payroll. He advised various "high rollers" in the casino frequently do not desire to make out a personal check to the casino for personal or business reasons. GORDON contacts these individuals and collects any "markers" they have outstanding.

[REDACTED] advised that GEORGE GORDON is one of the few survivors of the Waxy Gordon Mob, which operated out of New York City. Many members of this mob were liquidated; however, GORDON was not killed and subsequently left New York for Cleveland, where he became friendly with MOE DALITZ. DALITZ was friendly with the Lepke, Buchalter, Jacob Shipiro Mob in New York, which was the group interested in disposing of Waxy Gordon's Mob. GORDON reportedly explained to DALITZ who he was and why he could not accompany DALITZ to New York on a proposed trip. Thereafter, DALITZ did take GORDON to New York, and there "squared this beef" with LEPKE.

GORDON continued on with DALITZ and eventually moved to Las Vegas, along with DALITZ and the rest of the Cleveland group.

LV 92-461

[REDACTED]

[REDACTED] is a close
associate of subject and is frequently in contact with
DALITZ.

Records of the [REDACTED]
reflect [REDACTED] came to Las Vegas in early 1961 from
Chicago. Where he [REDACTED]
[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/61

had to close because it was not making any money. After it closed, [REDACTED]

stated that he had been doing quite well and that seemed very well pleased with his work.

_____ added that he knew ALEX HUMPHREYS, GUS ALEX and FRANK FERRARO by name only _____ but does not know them personally.

He stated he knew JOHN DREW, JOHN ROSELLI, MOE DALITZ by name and sight only, and that he had no business connection with any of them in any way.

On 8/7/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SAS [REDACTED] Date dictated 8/9/61

Dallas, Texas

[REDACTED]

reflected

On October 22, 1959 [REDACTED]
[REDACTED] Police Department [REDACTED]

_____ advised _____

is not involved in any gambling in the Dallas area

LV 92-461

JAMES RIDDLE HOFFA
Chicago, Illinois

b2
b7D



DALITZ and his associates have also borrowed money from the Teamsters Union Pension Fund, Chicago, to finance construction of an addition to the Sunrise Hospital, Las Vegas, and also to construct a golf course.

HOFFA is President of the Teamsters Union.

LV 92-461

MURRAY LLEWLYN HUMPHREYS
4200 North Marine Drive
Chicago, Illinois

b2 [REDACTED] advised in December 1960, and January 1961, that HUMPHREYS, SAMUEL M. GIANCANA, ANTHONY ACCARDO and others met in Chicago with DALITZ for the purpose of negotiating a "contract" whereby the Chicago group acquired an interest in Las Vegas hotels.

b7D [REDACTED]

b2 [REDACTED] has advised that HUMPHREYS is one of the principal figures associated with the Chicago criminal element.

LV 92-461

CORNELIUS J. JONES
Desert Inn Hotel
Las Vegas, Nevada

JONES is an owner of record of 2 per cent of the Desert Inn Hotel. He is also an executive of the hotel, and in this capacity would probably have knowledge of any undisclosed interests in the Desert Inn.

b7D [REDACTED] reflect
JONES was born June 20, 1897, in [REDACTED] (naturalization not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club, Willoughby, Ohio.

FBI Identification Record for JONES as of March 24, 1950, shows no arrests.

LV 92-461

[REDACTED]
Las Vegas, Nevada

b7c
b7D

[REDACTED]
[REDACTED]
The Identification Record for [REDACTED] as of March 24, 1950, shows an arrest by the Miami, Florida, Police Department on January 14, 1941, for operating a gambling device. No disposition is shown.

LV 92-461

MORRIS KLEINMAN
FBI No. 731237
9861 East Broadview Drive
Bay Harbor Island, Florida.

b7D [REDACTED] Las Vegas, Nevada, reflect KLEINMAN was born September 19, 1897, at Cleveland, Ohio. He was formerly a millionaire rum-runner and owner of large gambling clubs in the Cleveland, Ohio, area. He was arrested November 27, 1933, by the United States Marshal and convicted of Income Tax Evasion. He received a sentence of four years, plus a \$15,000.00 fine, and costs. He was placed on parole on September 1, 1936.

KLEINMAN is presently the owner of record of 13.2 per cent of the Desert Inn Hotel, and 22 per cent of the Stardust Hotel Casino.

He has been a close associate of DALITZ for many years. They were associated with each other in rum-running during the Prohibition Era, and later jointly operated several local gambling clubs.

b2 [REDACTED] advised in July 1961, that KLEINMAN rather than DALITZ is considered to be the "dominant figure" associated with the operation of the Desert Inn and Stardust Hotels.

[REDACTED] advised in December 1960, and January 1961, that KLEINMAN also participated in the meeting referred to above with SAMUEL M. GIANCANA, MORRIS DALITZ and other individuals, which was held in Chicago, Illinois.

In his capacity as a major stockholder of the Desert Inn and Stardust Hotels, and in view of his close association with the Chicago criminal group, KLEINMAN would have knowledge of any undisclosed interests of this group in Las Vegas hotels.

LV 92-461

RUBY KOLOD
FBI No. 198731
339 Desert Inn Road
Las Vegas, Nevada

b7D

[REDACTED] Las Vegas, reflect KOLOD was born July 27, 1910, in New York City. He is presently employed as a Casino Manager of the Desert Inn Hotel.

The Identification Record for KOLOD as of March 24, 1950, shows an arrest in New York on August 17, 1929, for Unlawful Entry, for which he was sentenced to three years in prison. He was also arrested in 1929 in New York City for violation of parole and for assault and battery. He was arrested in 1930 in Cleveland, Ohio, as a suspicious person and a fugitive wanted at Elmira, New York. In 1932, he was arrested in Cleveland, Ohio, for violation of the National Prohibition Act.

KOLOD is owner of record of 13.1 per cent of the Desert Inn Hotel, and 8 per cent of the Stardust Hotel Casino.

b2

[REDACTED] advised in July 1961, that SAMUEL M. GIANCANA, who was in Las Vegas at this time, purchased an interest in the Coach and Four, a local restaurant. Information has more recently been made public that KOLOD and JOHN DREW had purchased an interest in this restaurant.

Since KOLOD is a major stockholder in the Desert Inn and Stardust Hotels, he would have knowledge of any undisclosed interests held by the Chicago group in Las Vegas hotels or other local industries.

FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1961

[REDACTED]
[REDACTED] At the beginning of the inter-
view, [REDACTED] was advised of the identity of SA's [REDACTED]
and [REDACTED]. He was advised that he did not need
to furnish any information, that he had a right to consult
an attorney, and that any information he furnished might be
used against him in a court of law.

[REDACTED]

b7C
b7D [REDACTED] said that he has met SAMUEL GIANCANA, having
seen him in years gone by in the Desert Inn Hotel, but knows
nothing about GIANCANA's business activity.

[REDACTED] said he has absolutely no knowledge of anyone
[REDACTED] in the Desert Inn or Stardust
Hotel. He has no knowledge of the operations of the Riviera
or any other hotel in Las Vegas.

[REDACTED]

[REDACTED]

Interview was then terminated.

b7C On 8/7/61 at Las Vegas, Nevada File # Las Vegas 92-461
by SA's [REDACTED] Date dictated 8/8/61

LV 92-461

[REDACTED]
Chicago, Illinois

[REDACTED] has advised that [REDACTED]
[REDACTED] DALITZ, and he visits Las Vegas on a regular
basis. During his visits, [REDACTED]
[REDACTED] Desert Inn Hotel.

[REDACTED] believe that [REDACTED] that he has reason to

[REDACTED] that the person to watch to determine who has
achieved leadership status in the syndicate [REDACTED]

[REDACTED] GUS ALEX, a well-known Chicago racketeer who enjoys
a position of prominence in the Chicago underworld.

[REDACTED] DALITZ and also JOHN "JAKE THE BARBER"
FACTOR, owner of the Stardust Hotel property. [REDACTED]

LV 92-461

[REDACTED]
Las Vegas, Nevada

[REDACTED] reflect
Vegas in approximately 1950. before coming to Las
[REDACTED]

b7C
The Identification Record for [REDACTED]
as of [REDACTED] shows several arrests for bookmaking and
gambling activities.
[REDACTED]
[REDACTED]

LV 92-461

[REDACTED]
Las Vegas, Nevada

676
676
[REDACTED]
[REDACTED]
[REDACTED] advised during July 1961, that during this period, SAMUEL GIANCANA was residing at a ranch located approximately five miles away from the City of Las Vegas. During the time he was in the area [REDACTED]

62
67C
[REDACTED] GIANCANA had visitors, and participated in conversations between GIANCANA and other individuals who met with GIANCANA.

During the time he was in the area, GIANCANA made arrangements to purchase an interest in the Coach and Four, a restaurant in Las Vegas, and since that time [REDACTED] has been observed by Bureau Agents [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date August 8, 1961

On August 4, 1961, an effort was made to locate [REDACTED] Las Vegas, Nevada. A white, female at the apartment advised that she was [REDACTED] and said that [REDACTED] was not there, [REDACTED]

[REDACTED] in Las Vegas, Nevada. He was advised of the identity of the Agents, that he did not have to make any statement, that he had a right to consult an attorney, and that any statement he made might be used against him in a court of law.

b7C
b7D [REDACTED] immediately after observing identification exhibited by the Agents, advised he had no statement to make without consulting his attorney. When asked for identity of his attorney, he said he had not retained an attorney in Las Vegas. When asked if he had a work permit card issued by the Clark County Sheriff's Office, he replied yes.

[REDACTED]

[REDACTED]

[REDACTED]

Interview was then terminated.

On 8/4/61 at Las Vegas, Nevada File # Las Vegas 92-461
by SA's [REDACTED] Date dictated 8/7/61

FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1961

[REDACTED] that he has resided with [REDACTED] since the latter part of [REDACTED] when [REDACTED] came to Las Vegas. They first resided in the [REDACTED] moved from there to the [REDACTED] and then to the [REDACTED]

b7C
b7D [REDACTED] said that he does not have any knowledge of [REDACTED] present activities, does not know anything about his past and does not desire to know anything about his future activities.

[REDACTED] but does not know his identity or anything about this individual, nor did he desire to know anything.

On 8/7/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA's [REDACTED] Date dictated 8/8/61

LV 92-461

[REDACTED]

b2
b7C
b7D

[REDACTED]
[REDACTED] with DALITZ and other executives of the hotel.

The Detroit Office has advised that [REDACTED] is reportedly involved with [REDACTED] in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

LV 92-461

THOMAS J. MC GINTY
FBI No. 1923801
Miami, Florida

Records of the [REDACTED] reflect MC GINTY was born October 17, 1894, at Cleveland, Ohio. Prior to 1950, when he invested in the Desert Inn, he was a resident of Shaker Heights, Ohio, and his occupation was listed as the owner and operator of a restaurant and night club in Willoughby, Ohio.

Identification Record for THOMAS J. MC GINTY as of March 28, 1950, shows an incarceration in the U. S. Penitentiary, Atlanta, Georgia, on January 22, 1955, as a result of a conviction of conspiracy to violate the NPA. He was sentenced to serve eighteen months. He was paroled on July 14, 1925.

During the Prohibition Era, he operated various saloons in the Cleveland, Ohio, area. He owned a gambling casino in Miami, Florida, in 1939, and also had gambling interests in New Orleans, Louisiana.

In 1945, he operated slot machines on an excursion boat off Cleveland.

MC GINTY is an owner of record of 7.1 per cent of the Desert Inn Hotel, and 4.5 per cent of the Stardust Hotel Casino, Las Vegas.

Since he is an owner of record of these establishments, he should have knowledge of any undisclosed interests.

[REDACTED]
[REDACTED] as GINTY is currently in poor health.

b7c
b7d

Las Vegas, Nevada

[REDACTED]

~~SECRET~~ - REF ID: A68094

LV 92-641

JOHN ROSELLI
FBI No. 3339968
Los Angeles, California,
and Diplomat Apartments
Las Vegas, Nevada

b2 [REDACTED] has advised that ROSELLI is probably the number one representative of the Chicago criminal group in the Las Vegas area. During July 1961, ROSELLI was observed in conference with SAMUEL M. GIANCANA, who at that time was staying in the Las Vegas area.

b7D [REDACTED]
[REDACTED]
ROSELLI has been observed on several occasions by Bureau Agents to have free run of the Desert Inn Hotel, and he is given first-class treatment by the hotel executives.

L ROSELLI should have knowledge of any undisclosed interests of GIANCANA or GIANCANA's associates in the Las Vegas area.

b7c
b7d

Records of the [REDACTED] reflect [REDACTED] was born [REDACTED] Ohio. He has no criminal record. Prior to 1950, when he moved to Las Vegas, he was associated with the [REDACTED]

Cleveland

ALOUIS BOTHERKOPF from

65

LV 92-461

SAMUEL A. TUCKER
Miami, Florida

b7D

Records of the [REDACTED] reflect TUCKER was born July 11, 1897, in Lithuania. He was formerly associated with MORRIS KLEINMAN and MOE DALITZ in the rum-running business and the operation of the Arrow Club and the Beverly Hills Country Club, Southgate, Kentucky.

The identification record of SAMUEL A. TUCKER shows an arrest by the United States Marshal, Lexington, Kentucky, on October 17, 1944, for violation of OPA. The disposition was shown as pending.

TUCKER appeared before the Kefauver Committee, at which time he testified he had invested \$120,000.00 in the Desert Inn Hotel, Las Vegas. TUCKER is an owner of record of 13.2 per cent of the Desert Inn Hotel and 22 per cent of the Stardust Hotel Casino. As a major stockholder in these establishments, he should have knowledge of any undisclosed interests.

LV 92-461

Las Vegas, Nevada

Records of the
reflect

At one time, [REDACTED] was allegedly associated with
JOHN DREW in the Miami area, and information from the

[REDACTED] Nevada, had been in Nevada with
GORDON and RUBY KOLOD in the Desert Inn Hotel.

[REDACTED] advised in June 1961, that informant had
received information indicating [REDACTED] was probably a
representative of SAM GIANCANA and the Chicago element in
Las Vegas [REDACTED]

LV 92-461

[REDACTED]
Detroit, Michigan

[REDACTED] has advised DALITZ has been [REDACTED]
[REDACTED]

[REDACTED] of the Detroit Police Department
advised [REDACTED] as for many years been involved in the
[REDACTED] in the Detroit area.

In 1942, [REDACTED] was the subject of a National
Stolen Property Act investigation. He was arrested on
April 30, 1942, at Milwaukee, Wisconsin, at which time he had
in his possession ten pieces of 22 carat gold bullion
valued at \$1,800.00. He was also involved at the time
of his arrest in a White Slave Traffic Act violation, involving
the transportation of [REDACTED] from Detroit, Michigan,
to Chicago, Illinois. The White Slave Traffic Act complaint
and warrant were dismissed; however the National Stolen
Property Act involvement resulted in a sentence in Federal
Court, Milwaukee, of two years and a fine of \$3,000.00.
The prison sentence was suspended and he was placed on proba-
tion for three years with the provision that he submit to
an induction into the armed forces.

LV 92-461

62
67D

SEYMOUR WEISS
Roosevelt Hotel
New Orleans, Louisiana

[REDACTED] has advised subject has been [REDACTED]
[REDACTED]

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939, to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and \$4,000.00 fine to run concurrently with the above violation of Section 145, Title 26 of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940, until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator HUEY P. LONG. The New Orleans Office has no information indicating WEISS is engaged in any illegal activity at the present time.

67

LV 92-461

[REDACTED] the following individuals were closely associated with DALITZ in gambling and other illegal activities in the Cleveland, Ohio, area:

MORRIS KLEINMAN.

ALFRED P. POLIZZI.

[REDACTED]
LOUIS ROTHKOPF, FBI No. 1128584 (now deceased).

SAMUEL "GAME BOY" MILLER, bookie and muscleman.

SAMUEL T. HAAS, lawyer and political fixer.

[REDACTED]
Empire News Service, which distributed racing information throughout Ohio.

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion.

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER.

[REDACTED]
JOHN SCALISH, FBI No. 348011, muscleman and labor racketeer.

LV 92-461

[REDACTED] at that time
DALITZ was closely associated with the following individuals:

[REDACTED]
Members of the Detroit Purple Gang
during the Prohibition period.

[REDACTED] Continental News Service.

ABNER LONGY ZWILLMAN (deceased), nationally
known racketeer, who operated out of
the Newark, New Jersey, area.

[REDACTED]
[REDACTED]
ALFRED P. POLIZZI, FBI No. 118357, and
[REDACTED] Cleveland
Police Department [REDACTED]

Both notorious leaders of the old Mayfield Road
Gang at Cleveland. DALITZ formerly interested with these
individuals in the operation of a dog track at Dayton, Ohio.

LV 92-461

[REDACTED]
[REDACTED] He
stated he has met these people in the past and knows who they
are, but has no contact with them at the present time.
[REDACTED]

LONGY ZWILLMAN (deceased).

MEYER LANSKY and JAKE LANSKY.

MORTON J. O'BOYLE (deceased)

LUCKY LUCIANO.

JOE DOTA, aka Joe Adonis.

JOSEPH "DOC" STACHER.

MICKY COHEN.

[REDACTED]
SAM GARFIELD (went to school together).

JOHN ROSELLI.
[REDACTED]
[REDACTED]

DALITZ is well acquainted with many nationally prominent
social and political figures throughout the United States and
other countries, and frequently entertains these people at
the Desert Inn Hotel. He has recently entertained the Duke
and Dutchess of Windsor, and other internationally-known
celebrities at the Desert Inn.

LV 92-461
RBT:crw - 16

ILLEGAL ACTIVITIES

[REDACTED]
[REDACTED] According to this informant, the May-
field Road Gang was represented by MORRIS BARNEY DALITZ,
[REDACTED] and ALFRED POLIZZI.
[REDACTED]
[REDACTED]

b2
b7c
b7D
[REDACTED] advised that an
article appeared in Collier's Magazine on August 14, 1949,
containing a story reportedly written by J. RICHARD "DIXIE"
DAVIS, who was associated with the late gangster, DUTCH SCHULTZ.
This article referred to a national crime syndicate run from
New York by CHARLES "LUCKY" LUCIANO, BUGSY SEIGEL, and MEYER
LANSKY. According to this article, MOE DAVIS, also known as,
M. B. DALITZ, was a partner of MAURICE MACHKE, JR., the son
of the late Republican Party Boss at Cleveland, who was the
boss when the Republican Party ran the city and had money
to spend on streets, bridges, etcetera, and which resulted
in a major scandal in Cleveland. MACHKE was then connected
with MOE DAVIS, also known as MOE DALITZ, in the Pioneer
Linen Supply Company in Cleveland. "DIXIE" DAVIS stated MOE
DAVIS was a "power" in Cleveland between 1931 and 1936.
"DIXIE" DAVIS wrote that MOE DAVIS became the power in Cleve-
land and anyone who questioned it would have to deal with
"LUCKY, MEYER, and BUG."

[REDACTED] During 1949, MOE DAVIS, also
known as MOE DALITZ, MORRIS KLEINMAN, and LOU ROTHKOPF had
a suite in the Hollenden Hotel, Cleveland, which was used as
their office. The suite was changed as soon as newspapermen
identified it by room number in their stories. [REDACTED]
[REDACTED] this combination was interested in the Pioneer Linen
Supply Company and many night clubs and joints in the Clevel-
and area. [REDACTED] KLEINMAN, DALITZ, ROTHKOPF,
and several others, owned apartments and hotels in Cleveland.

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They also controlled a slot machine and gambling resort at Brady Lake, Ohio, and owned the Pettibone Club, a notorious gambling joint just over the Cuyahoga County Line in Geauga County, Ohio.

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[REDACTED] stated that in a series of law suits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF, and DALITZ, along with THOMAS JEFFERSON MC GINTY, were named as operators of such "gyp joints" as the Thomas Club and Arrow Club, since changed to the Pettibone Club. In the early 1930's KLEINMAN, ROTHKOPF, and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

[REDACTED] advised SA [REDACTED] that insofar as he could determine, MORRIS DALITZ no longer has any financial interest in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the northern Kentucky area.

[REDACTED] DALITZ had disposed of his interests in Northern Kentucky approximately five years ago.

[REDACTED] that as of that time there were no "syndicated interests" in gambling in Northern Kentucky, with exception of what was sometime referred to as the "Cleveland Syndicate." According to this informant, as of that time, the interests of this syndicate in gambling in Northern Kentucky were not nearly so large as was generally supposed, particularly, it was not so large as had been reported in the past. Informant said the principal members of this group were MORRIS KLEINMAN, ALFRED POLIZZI, [REDACTED] LOUIS ROTHKOPF, MORRIS DALITZ, commonly known as BOB DALITZ, all of Cleveland, Ohio, and SAM TUCKER, who until a short time before July, 1950, had been manager of the Beverly Hills Country Club in Southgate, Kentucky, but had moved to Las Vegas, Nevada.

These men and those associated with them were interested not only in gambling, but had wide-spread financial interests throughout the country in such things as hotels, taxicabs, and laundries. He indicated also that it was his belief that these men were no longer primarily interested in gambling but as most of them received their financial starts from gambling operations, they had many commitments and friends who formerly had been associated with them, and to

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whom they felt indebted. In this manner they continued to be drawn into gambling ventures throughout the country. It is the policy of these "syndicated interests" not to own or control gambling enterprises in their entirety, but to see that the major portion of the ownership is centered in local people and where local talent is available, they desire the establishments to be run and managed by local personnel.

A check of appropriate real estate records at Newport, Kentucky failed to locate any holdings for DALITZ in Campbell County, Kentucky as of May, 1958.

On financial statements filed by the Beverly Hills Country Club in connection with its 1957 operation, it was indicated that partners in the country club enterprises, a concern which controls the gambling operations at the Beverly Hills Country Club, were MARION BRINK, Dixie Highway, Covington, Kentucky; MITCHELL MEYER, 6602 East Farm Acres Drive, Cincinnati, Ohio; SAMUEL SCHRAEDER, Mooch Road, Newport, Kentucky; GEORGE GORDON, 3877 Lyndall Road, University Heights, Ohio; ALFRED GOLTSMAN, 2441 Overland Road, Cleveland Heights, Ohio; HARRY POTTER, 36 Greenwood Avenue, Ft. Thomas, Kentucky; A. YALE COHEN, 4082 Lambert Road, Cleveland Heights, Ohio; and JOHN CROFT, 6665 Fair Oaks Drive, Cincinnati, Ohio.

The same individuals were listed as partners during 1955 and 1956 with the exception of A. YALE COHEN.

From the financial statements (for the year 1957) it was ascertained that GEORGE GORDON of University Heights, Ohio, had a twenty per cent plus ownership of the Beverly Hills Country Club and listed income of \$74,686. from this source. He also had a ten per cent interest in the Yorkshire Club, from which he noted receiving \$31,659.54 as income. ALFRED GOLTSMAN, Cleveland Heights, Ohio, had a twenty per cent plus interest in the Beverly Hills Country Club, with an income of \$74,686. He also had a ten percent interest in the Yorkshire Club and reported an income from that source of \$31,659.54. A. YALE COHEN, Cleveland Heights, Ohio, showed a four per cent interest in the Beverly Hills Country Club with a reported income of \$15,192.28. Total income for the Beverly Hills Country Club for 1957 was shown as \$368,170.68.

From the above, it appears that three individuals, GEORGE GORDON, ALFRED GOLTSMAN, and A. YALE COHEN all of the Cleveland, Ohio, Vicinity have interests in the Beverly Hills

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Country Club and the Yorkshire Club. It could not be definitely determined from information obtained from the above sources whether this income, in fact, represented investments of these men or whether they could be "fronts" for investments of other individuals.

[REDACTED] that GEORGE GORDON was a traveling representative for interests represented by MORRIS B. DALITZ, et al. Informant did not know whether or not GORDON himself had financial interests in the Beverly Hills Country Club or would represent financial interests of others.

[REDACTED] that gambling in the Cleveland, Ohio area was "tightening up" and was not as lucrative as it had been prior to the first of that year. He said that [REDACTED], whom he described as a "lieutenant" of GEORGE GORDON was moving his entire family to Las Vegas, Nevada, stating that he was unable to make a living out of gambling in Cleveland, Ohio.

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[REDACTED] formerly associated as "musclemen" for the Cleveland Mayfield Road Gang, were in Los Angeles, California, and had been observed in the company of MICKEY COHEN, Southern California hoodlum. [REDACTED] was of the opinion that the financial backing for any activity of [REDACTED] would come from [REDACTED] and they would probably receive their instructions from MORRIS DALITZ, AL POLIZZI and [REDACTED]

[REDACTED], that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, is owned by JOSEPH "DOC" STACHER and is leased to [REDACTED] MORRIS KLEINMAN, and MOE DALITZ. [REDACTED] according to his information. [REDACTED]

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[REDACTED], concerning an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during the mid-1950s. This information reflects that [REDACTED] who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MORRIS KLEINMAN, LOU ROTHKOPF, THOMAS J. MC GINTY, and SAM TUCKER.

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b7D [REDACTED] stated that the trouble will really start when STACHER, [REDACTED] find out about this chiseling. It was reported by [REDACTED] that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.

[REDACTED] that informant had learned from [REDACTED] that pressure had been put on the owners of the Desert Inn Hotel by a Chicago group to force the owners of the Hotel to sell an interest to this group. [REDACTED] JOHNNY ROSELLI was supposed to be putting the pressure on DALITZ and his associates on behalf of the Chicago group [REDACTED]

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62 [REDACTED] advised in December, 1960, and January, 1961, that SAMUEL GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRAY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in the three-way deal, which was not clear to the informant, but which apparently involved the Riveria, Desert Inn, and Stardust Hotel Casinos, in Las Vegas, Nevada.

Informant stated that the ground work for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA.

RICCA is currently completing a three sentence at the Federal penitentiary in Terra Haute, Indiana, for income tax evasion.

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62D [REDACTED] Negotiations were further facilitated by the efforts of [REDACTED], who made several trips to Las Vegas, Nevada to negotiate with individuals in this area. Informant said that [REDACTED], for his part in the negotiations will receive approximately \$1,000.00 a month from GIANCANA, et al, while [REDACTED] This \$1,000.00 a month will actually be contributed by JOHN DREW from the latter's interest, which is \$6,000.00 per month.

According to informant, the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS.

The negotiations are not quite complete at this time; however, for all practical purposes, the contract is sealed and the only part remaining will be the picking up of loose ends. The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada Officials for individuals that GIANCANA, et al, plan to place as official holders of the points, which have been obtained. Informant said the contributions of this group amounted to approximately \$36,000.00 per month.

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[REDACTED]

Present at this meeting, in addition to informant were SAMUEL M. GIANCANA, nationally known Chicago hoodlum, JOHN DREW, stockholder of the Stardust Hotel, Las Vegas, and [REDACTED] GIANCANA. Among other things, the group discussed the possibility of purchasing the Coach and Four, a Las Vegas Restaurant. DREW suggested they put up \$60,000.00 of their own money and borrow another \$60,000.00 from MORRIS KLEINMAN or MOE DALITZ. Arrangements for financing the restaurant were not finalized; however, the informant is of the opinion the group finally decided to arrange their own financing, and not approach DALITZ or KLEINMAN.

DREW discussed conditions at the Stardust Hotel and indicated he was going to promote two or three of the present hotel employees. He made the statement "we are all right on that on the bottom, but we are not all right on the top." Since the group was talking at the time about the Stardust Hotel, it is informant's opinion the statement by DREW indicated the hotel is doing satisfactorily on a day to day basis; however, sufficient money is not being taken off the top during the first count. Also since DREW was discussing the problems of the Stardust Hotel in the presence of GIANCANA, and seeking his opinion on pertinent matters, it is the informant's opinion that GIANCANA and his associates have an undisclosed interest in the Stardust Hotel, Las Vegas, Nevada.

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GENERAL ACTIVITIES


Las Vegas, Nevada

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On January 18, 1961, an article appeared in "The Las Vegas Sun", a daily Las Vegas newspaper. This reflected DALITZ had resigned as chief barker of the Local Variety Club, Tent 39, a position he had just recently accepted. No explanation was given as to why DALITZ had resigned.

On January 19, 1961, an article appeared in "The Review Journal", also a daily Las Vegas newspaper. This quoted DALITZ as saying he resigned because of a "hate campaign" being launched against him by HERMAN MILTON GREENSPUN, editor and published of the "Las Vegas Sun". Subject indicated he resigned so as not to endanger "Variety" or the many other charities with which he is associated in the Las Vegas area. He said he made the decision to, "Save Variety the embarrassment of being attacked", as he had been attacked by GREENSPUN.

[REDACTED] advised on January 25, 1961, that the difficulty between DALITZ and GREENSPUN arose when State Engineer EDWIN A MUTH approved water rights for DALITZ and his associates to water an eighteen hole golf course. This course is being constructed by the Stardust Hotel, adjacent to the Paradise Palms Housing Subdivision. DALITZ and his group also have a financial interest in this subdivision.

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GREENSPUN recently completed construction of an eighteen hole golf course located further out in the valley away from Las Vegas. His course will be at a disadvantage when the new Stardust Hotel course is completed. GREENSPUN contended the State Engineer would not permit him to drill for water to service his course and he was forced to pipe it in from an independent source several miles away. The application of the Stardust Hotel to drill wells for water was denied in November, 1960, and then approved on January 6, 1961.

Articles appearing in the "Las Vegas Sun" have inferred that the Desert Inn group probably "got to" the officials responsible for issuing the water permit.

[REDACTED] that DALITZ had re-accepted the position of chief barker of Local Variety Group of Southern Nevada, Tent No. 39. The international convention of Variety Clubs is being held this year in Miami,

8

LEGITIMATE ENTERPRISES

WILBUR CLARK'S DESERT INN HOTEL
LAS VEGAS, NEVADA

Sources have advised that construction of WILBUR CLARK's Desert Inn Hotel was commenced in 1945 by WILBUR CLARK. He had previously operated the Hotel El Rancho Vegas and had been connected with a number of other gambling enterprises in Las Vegas.

Construction of the hotel progressed until December, 1947, at which time it was approximately two-thirds completed. At this point construction ceased and the report was circulated that WILBUR CLARK had gone broke and was looking for a buyer to complete the hotel.

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b7D [REDACTED]
The unions had been on strike since June 1, 1948. The strike ended in August, 1948 and construction was resumed.

[REDACTED]
These people were identified as
MOE DAVIS, MORRIS KLEINMAN, SAM TUCKER, and LOU ROTHKOFF, aka
LOU BODY.
[REDACTED]

[REDACTED] Nevada Tax
Commission, advised that as of March, 1952, the following
individuals were interested in the Desert Inn Hotel under the

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corporate name "WILBUR CLARK'S DESERT INN COMPANY INCORPORATED":

President:	WILBUR CLARK
Vice-President:	MORRIS KLEINMAN
Secretary:	ALLARD F. ROEN
Treasurer:	MOE B. DALITZ, aka MOE DAVIS
Directors:	SAM TUCKER and CORNELIUS J. JONES
Stockholders:	ROBERT KAYE THOMAS J. MC GINTY HAROLD VON CLARK HERMAN MILTON GREENSPUN THOMAS EDWIN NEARY ALTON WINSTON WILLIAMS CORNELIUS KRAUSNICK

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[REDACTED]

Newspaper accounts relating to the granting of the licenses indicated surprise that the Tax Commission had granted a license to the Desert Inn group which included among its owners such people as THOMAS J. MC GINTY, MOE DALITZ, and MORRIS KLEINMAN, all of whom had recently been subjects of newspaper publicity in the Cleveland, Ohio Area which indicated the trio was formerly linked with gambling and rum-running activities in Cleveland-Detroit Areas during Prohibition and the late 1930's.

[REDACTED]

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[REDACTED]

The Desert Inn Hotel held its grand opening during the week commencing April 24, 1950. It was reported that this opening was on such a large and lavish scale that it cost the owners in excess of \$150,000.00. The hotel has continued to do a large volume of business since that date.

Observations made from time to time reflect that the casino at the Desert Inn Hotel does a consistently larger business than any of the casinos in the larger hotels on The Strip.

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[REDACTED]
Las Vegas, Nevada

Records [REDACTED] as reviewed
in January, 1961, reflect the following are currently stockholders
of record of the Desert Inn Hotel:

<u>Name</u>	<u>Percentage</u>
WILBUR CLARK, President	17.2%
M. B. DALITZ, Vice President	13.2%
ALLARD HOEN, Secretary-Treasurer	2.5%
MORRIS KLEINMAN	13.2%
SAMUEL A. TUCKER	13.2%
THOMAS J. MC GINTY	7.1%
CORNELIUS KRAUSNICK	3.0%
BERNARD ROTHKOPF	2.5%
RUBY KOLOD	13.1%
CORNELIUS J. JONES	2.0%
ROBERT KAYE	5.0%
FRANK SOSKIN	1.0%
SAM SOLOMAN	1.0%
MARTIN KUTZEN	1.0%
VICTOR J. MANDOTTE	1.0%
Treasury Stock	4.0%

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An article appearing in the "Las Vegas Sun" for August 17, 1959, a local Las Vegas newspaper, reflected the Desert Inn had a new owner as the result of a real estate deal involving more than \$10,000,000.00 which WILBUR CLARK announced recently. The assets of the Desert Inn were purchased by LAWRENCE A. WEIN, a prominent New York Attorney and Real Estate Investor. Under the sale, lease back agreement, the Desert Inn will continue under its present management and CLARK and his present associates will operate the Inn under the Net Lease, which has an initial term of twenty years and with options, will terminate in the year 2022.

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[REDACTED] that while WILBUR CLARK is officially President of the Desert Inn Hotel, he has little voice in the actual operation. The Hotel is run by the group headed by MORRIS BARNEY DALITZ and DALITZ has the final voice in any major decisions involving the hotel.

As set forth hereafter on August 24, 1960, DALITZ made application for a gambling permit to purchase an interest in the Riviera Hotel, Las Vegas. In connection with this he submitted a financial statement representing his financial status as of December 31, 1959. Among other assets he listed Notes and Contracts Receivable from sale of United Hotels Corporation Stock (Desert Inn). Down payment received on January 7, 1960, \$329,198.63. Total balance due in quarterly installments beginning September 1, 1960, \$1,140,494.00

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STARDUST HOTEL
LAS VEGAS, NEVADA

[REDACTED] that TONY CONERO,
also known as TONY STRALLA, promoter and builder of the Stardust
Hotel now under construction in Las Vegas, Nevada. [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]
[REDACTED]
Las Vegas, Nevada

b7c
b7D [REDACTED]
[REDACTED] of Los Angeles, California, and a corporation
representing her interest purchased Stardust Incorporated for
\$1,300,000.00. He stated JERRY ROLSTON, Attorney, 9363 Wilshire
Boulevard, Beverly Hills, California, [REDACTED]
[REDACTED] listed as the President of the new Stardust Incorporated.

He stated that JOHN "Jake the Barber" FACTOR of Chicago,
Illinois, and Los Angeles, California, [REDACTED]
[REDACTED]

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[REDACTED]
ABNER LONGY ZWILLMAN and JOSEPH "DOC" STACHER, both arrived in Las Vegas. The purpose of this visit, according to the informant, was to meet with the owners of the Desert Inn Hotel regarding the leasing of the casino of the Stardust Hotel by this group.

[REDACTED] that DALITZ and the other owners of the Desert Inn Hotel had been negotiating to lease the casino of the Stardust Hotel after its sale and completion to a corporation represented by RELLA FACTOR of Hollywood, California.

On April 10, 1958, the Los Angeles Division advised that [REDACTED] was in contact with SAC D. K. BROWN concerning another matter. At that time discussion concerning [REDACTED] in the Stardust Hotel occurred.

[REDACTED] indicated the following persons were stockholders in the hotel [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] The hotel will be leased to the United Hotels Corporation which company operates the hotel portion of the Desert Inn Hotel. [REDACTED] in the operation of the gambling casino at the Stardust Hotel.

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b7c [REDACTED]
Las Vegas, Nevada

b7D [REDACTED] that neither ABNER LONGY ZWILLMAN nor JOSEPH "DOC" STACHER would be permitted to hold any interest in any gambling venture in Clark County as they are considered by his department to be undesirables.

[REDACTED] stated he had advised ZWILLMAN that his presence in Las Vegas was not desired and in the event ZWILLMAN did come to Las Vegas he would be "shaken down and bagged". He stated he has the same treatment in store for JOSEPH "DOC" STACHER, and every time STACHER comes to Las Vegas he is required by the Sheriff's Office to immediately report that he is in town, where he is staying, and when he plans to leave.

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[REDACTED]
[REDACTED]
Las Vegas, Nevada

b7c [REDACTED] on April 15, 1958, that as far as
the State of Nevada is concerned ABNER LONGY ZWILLMAN and JOSEPH
"DOC" STACHER would not be permitted to hold any interest in
any gambling venture in the State of Nevada.

b7D [REDACTED] further advised that a schedule of applicants
for the Stardust Hotel and Casino had been submitted to the
board for approval and neither STACHER nor ZWILLMAN were included
on this list.

On April 15, 1958 [REDACTED] advised that the
application of DALITZ for 22% of the Stardust Hotel and Casino
had been approved by the Nevada Gaming Control Board and that
the hotel is scheduled to open on July 2, 1958.

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The "Reno Evening Gazette", a daily newspaper of Reno, Nevada, dated June 12, 1958, contained an article reflecting that the operators of the Desert Inn Hotel had been approved by the Clark County Licensing Board as operators of the gaming and liquor concessions in the new Stardust Hotel scheduled to open on July 2, 1958. All of the gaming licensees are presently licensed at the Desert Inn Hotel with the exception of two individuals who are to manage the casino. They are JOHN DREW, formerly of Reno who has a 5% interest in the casino, and MILTON JAFFE of Pittsburgh, Pennsylvania, who has a 2% interest.

Officers of the Karat Incorporated, the corporation which is listed by the board to operate gambling include as follows:

President:	MOE B. DALITZ
Vice President:	JOHN DREW
Secretary-Treasurer:	ALLARD ROEN
Stockholders:	T. J. MC GINTY WILBUR CLARK MORRIS KLEINMAN SAMUEL TUCKER BERNARD ROTHKOPF ROBERT KAYE RUBY KOLOD C. J. JONES MILTON JAFFE

Approved by the County Board to operate the bars in the Stardust was the United Subsidiary Incorporated with officers listed as follows:

President:	WILBUR CLARK
Vice President:	ALLARD ROEN
Secretary:	BERNARD ROTHKOPF
Treasurer:	MOE B. DALITZ

ROEN, who represented the corporation at the licensing board hearing, said the hotel plans to feature all the usual games in addition to Faro and Horse Race Keno. The request above called for the licensing of 24 games and 200 slot machines.

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[REDACTED] that on March 21, 1958, Stardust Incorporated which is principally owned by JOHN "JAKE The BARBER" FACTOR entered into a lease agreement with United Hotels Corporation, a Delaware Corporation.

b2
b7c
b7D United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel with MORRIS DALITZ, MORRIS KLEINMAN, and SAM TUCKER owning approximately 70% of the stock. JOHN DREW has 5% and the remainder is spread among lesser Desert Inn Hotel operators.

The original lease was for ten years at \$100,000 per month, however, with options this lease has now been extended to 30 years.

[REDACTED]

[REDACTED] that according to a court order creditors of the Stardust Hotel, Las Vegas are to be paid off on February 15, 1961.

[REDACTED]

JOHN FACTOR, owner of the Stardust property, has been negotiating with groups from both Chicago and New York to secure this money, however, nothing has been finalized to date. FACTOR will have no problem raising the money since the Stardust has a valuation of between \$12,000,000.00 and \$15,000,000.00.

Once the property is clear, FACTOR will then be free to dispose of the Hotel as he pleases.

[REDACTED] is very close to both FACTOR and DALITZ. [REDACTED] has been in frequent contact with DALITZ and also with FACTOR in Los Angeles. If a deal is worked out to dispose of the hotel, it will probably be arranged by [REDACTED]. Both FACTOR and DALITZ would have to agree to the terms since the Desert Inn group has a long-term lease on the property, which with options runs for thirty years.

95

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FACTOR and DALITZ, while friendly on the surface,
actually dislike each other intensely.

Consequently they are not likely to do each other any favors.

b2

b7C

b7D

Present lease is for thirty years with options.


LV 92-461


Las Vegas, Nevada

Records of the Nevada Gaming Control Board as reviewed in January, 1961, reflect the following as Stockholders of record of the Stardust Hotel:

b7C
b7D

<u>NAME</u>	<u>PERCENTAGE</u>
MORRIS B. DALITZ, President	22.0%
JOHN DREW, Vice President	5.0%
ALLARD ROEN, Secretary-Treasurer	2.0%
WILBUR CLARK	5.5%
THOMAS J. MC GINTY	4.5%
MORRIS KLEINMAN	22.0%
SAMUEL A. TUCKER	22.0%
BERNARD ROTHKOPF	2.0%
ROBERT KAYE	4.0%
RUBY KOLOD	8.0%
C. L. JONES	1.0%
MILTON JAFFE	2.0%

 that as of January 1, 1961, the Stardust Hotel was licensed to operate the following games:

- 7 Crap Tables
- 4 Roulette Wheels
- 15 21 Games
- 1 Keno
- 1 Faro
- 1 Chuck-A-Luck
- 1 Chemin-de-Fer
- 5 Panguingui
- 7 Poker games

In addition to the above, the hotel has authority to operate 280 slot machines.

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/61

[REDACTED]
[REDACTED]
[REDACTED] Stardust and Desert Inn Hotels, and also for DALITZ and his associates.

JOHN DREW still carries a lot of weight at the Stardust Hotel although he occupies no official position. [REDACTED]

[REDACTED] also occupies no official position at the hotel [REDACTED]

[REDACTED] formerly from Pittsburgh. [REDACTED]
[REDACTED] operation of the Stardust Hotel at the present time.

[REDACTED] has no information indicating there are [REDACTED] at the Stardust Hotel. [REDACTED]

[REDACTED] JOHN "Jake the Barber" FACTOR, who owns the Stardust property. [REDACTED] FACTOR before the Desert Inn group took over operation of the hotel shortly after it opened in 1958.

On 8/4/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA [REDACTED] Date dictated 8/8/61

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RIVIERA HOTEL


Las Vegas, Nevada

67c
67D

 advised on August 24, 1960, that MORRIS DALITZ and his associates, on July 14, 1960, made application for a gaming license to purchase stock in the Hotel Riviera, Inc., Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.6 per cent of the hotel, representing an investment of \$152,000.00. DALITZ at this time indicated he anticipated actively participating in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas, and stated he was employed as an executive of this hotel.

In connection with this application, DALITZ was required to submit a financial statement. This statement is set forth as follows, and reflects DALITZ' financial status as of December 31, 1959:

Cash in Banks	\$ 142,122.38
---------------	---------------

Notes and contracts receivable from sale of United Hotels Corporation Stock, down payment received January 7, 1960.	329,198.63
--	------------

The balance is due in quarterly installments beginning September 1, 1960. Total amount	1,140,494.00
--	--------------

Investment in cattle ranch in Washington County, Utah (subject of trust deed notes payable of \$17,948.34 per contract.)	38,940.28
---	-----------

Unimproved Land	58,524.56
-----------------	-----------

LV 92-461

Stocks, bonds and other investments \$ 419,273.76

Other assets, which include his residence, household furnishings, etc. 89,047.13

Total Assets \$2,239,320.20

MC 67D
[REDACTED] also made available subject's income tax statement for the year 1958, which contains the following information:

Salaries and Other Compensation

U. S. Industrial Glove Corporation, Detroit, Michigan \$ 2,600.00

Michigan U. S. Industrial Glove and Laundry Company, Detroit, Michigan 12,550.00

D.I. Operating Company, Las Vegas, Nevada 25,000.00

Life Insurance Premium 1,667.75

Income from Interest 12,664.90

He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of 50 shares of Mohwak Securities Corporation and 5,000 shares of Turbo Dynamics Corporation, Los Angeles. He purchased the Mohwak Stock for \$4,500.00 and sold for \$138,500.00. He purchased the Turbo stock for \$500.00 and sold for \$14,933.88. DALITZ reported a fifty per cent capital gain on these transactions of \$75,803.85. Subject listed the following losses:

Net Farm Loss \$ 8,597.94

Loss from Partnership 3,847.26

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Loss on Desert Inn Ranch, Inc., Gunlock, Utah	\$ 2,855.91
Total Adjusted Gross Income	<u>114,985.39</u>
<u>Schedule of Interest Income</u>	
Bernardine Realty Company, Detroit, Michigan	\$ 1,053.89
Las Vegas Bowl, Inc., Las Vegas, Nevada	1,354.40
U. S. Industrial Glove Corporation, Detroit, Michigan	589.95
Desert Inn Operating Company	<u>7,666.66</u>
Total Interest	<u>12,664.90</u>
<u>Income from Partnerships</u>	
Bowl Amusement Company Las Vegas, Nevada	\$ 2,646.26
Nevada Building Company, Las Vegas, Nevada	(303.37)
A & M Enterprises	(5,422.88)
D. C. D. Company, Las Vegas, Nevada	(780.00)
D. I. Associates, New York City	<u>12.73</u>
Total Loss	<u>\$3,847.26</u>

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Subject advised when he made the application that the Bowl Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 109 South 3rd Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment and capital stocks.

The D. C. D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York of which DALITZ is a partner, and which company purchases hotel properties and leases them back to operating companies.

b7C
b7D [redacted] advised on September 20, 1960, that the Gaming Control Board had met on this date in Carson City, Nevada, to consider the application of DALITZ and his associates to purchase a controlling interest in the Riviera Hotel. The Gaming Control Board denied the application because of a policy against "monopolistic growth" which would not be in the best interests of the State of Nevada.

[redacted] advised on October 24, 1960, that key Stardust and Desert Inn Hotel personnel have been transferred to the Riviera Hotel and are now apparently operating the establishment. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

[redacted] advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any state agency can "stop us from hiring the personnel we feel we need."

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The Gaming Board now realizes the Desert Inn, Stardust group has done indirectly what they have been expressly prohibited from doing directly. The Board has requested the State Attorney General's Office for an opinion as to whether the Board can stop "invasion" of key casino personnel from one hotel to another.

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[REDACTED]
[REDACTED]
Las Vegas, Nevada

67C
67D [REDACTED] He subsequently flew to Las Vegas, arriving here on September 24, 1960. He was accompanied by a [REDACTED].

While in Las Vegas [REDACTED] was observed in contact with [REDACTED] both of whom originated in New York. [REDACTED] was reportedly connected with the basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [REDACTED] and his associates hit the Riviera tables for \$170,000.00. This loss was reported by the Casino.

Gaming Control officials are of the opinion that possibly the \$170,000.00 score, was actually a pay-off to [REDACTED] for undisclosed interest in the Riviera, which may have been represented by [REDACTED]. The above would have been one way to pay off [REDACTED] and at the same time enable the casino to benefit by taking a loss for tax purposes.

[REDACTED] that four different factions were attempting to gain control of the Riviera Hotel. These groups were fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly during the past several months, businesswise. The Riviera has one of the best locations on The Strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

b2
b7c
b7D
It is for this reason alone that the present owners of the hotel are anxious for MOE DALITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

[REDACTED], testified before the Board, that the hotel was in danger of closing if the application by the Desert Inn group is turned down. According to [REDACTED] the hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

[REDACTED] that informant had received unsubstantiated information that DALITZ and his associates [REDACTED]

In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel effective November 1, 1960. LEWIS stated the disassociation "is due to internal problems in the management of the Riviera. None of the executives could agree on one set policy."

On October 10, 1960, an announcement was made that

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FRANK SENNES would subsequently do the booking for the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels.

b2
b7D [REDACTED] that the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase actual interest in the hotel. [REDACTED]

[REDACTED] stated the First National Bank of Nevada recently made a \$250,000.00 loan to the Riviera. This loan was co-signed by the Desert Inn, with the expectation that DALITZ and his associates would be permitted to buy into the Riviera. When their applications were rejected, they insisted their people operate the hotel and casino, in order to protect themselves as far as the loan is concerned.

L b2
b7D In connection with this, [REDACTED] was interviewed by Investigators of the Gaming Control Board. [REDACTED] stated there had been internal differences among the hotel owners since GUS GREENBAUM was murdered in Phoenix, Arizona. He reportedly got together with [REDACTED] who headed one of the disputing factions, and agreed to either sell his interest to [REDACTED] or to buy [REDACTED] out. [REDACTED] agreed to sell and the corporation purchased his 10% along with 2% owned by [REDACTED] 1% owned by [REDACTED] and 1% owned by [REDACTED]. The stock was purchased at about \$15,000.00 per point, which represented a loss by the sellers of about \$5,000.00 per point. [REDACTED] stated, [REDACTED] who owns 4% of the hotel, had taken over as Casino Manager from [REDACTED]. He said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.

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FEDERAL BUREAU OF INVESTIGATION

Date 6/30/61

[REDACTED]

[REDACTED]

[REDACTED]

According to [REDACTED] no one received any pay-off or kick-back in connection with the loan received from the Teamster's Union Pension Fund.

b7C On 6/26/61 at Las Vegas, Nevada File # Las Vegas 92-461
by SA's [REDACTED] Date dictated 6/26/61

LV 92-461

CASINO INTERNACIONAL
HAVANA, CUBA

The "Las Vegas Review-Journal", a daily Las Vegas, Nevada newspaper, on November 30, 1955, contained an article reflecting that WILBUR CLARK's Desert Inn group of Las Vegas is expanding with a new large scale operation in Havana, Cuba. This is to be known as WILBUR CLARK's Casino Internacional.

The new Cuban corporation under CLARK's direction will include Desert Inn stockholders THOMAS J. MC GINTY as President and S. A. TUCKER as Secretary-Treasurer and General Manager of the new casino.

A long-term multi-million dollar lease for the property was consummated in Havana by MC GINTY on behalf of WILBUR CLARK's Casino Internacional of Havana, Cuba.

The new casino is to be built adjoining the Hotel Nacional de Cuba in Havana and will have a glamorous theater, restaurant, casino, bar and cocktail lounges. The cost of the new casino, building, and furnishings is estimated to exceed a million dollars. It will be ready for operation in December, 1956.

b2
b7D
[REDACTED] SAM TUCKER is in charge of operations in Havana for the Desert Inn group.

[REDACTED] that DALITZ traveled to New York City on September 30, 1958, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interest held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1958.

DALITZ was interviewed by the Nevada Gaming Control Agents on August 24, 1960, at which time he advised he was a partner in the Hotel Nacional Casino, Havana, Cuba. His partners were T. J. MC GINTY, MORRIS KLEINMAN, and SAM TUCKER.

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b7c JACK LANSKY was a floor boss in the casino, however, according to DALITZ, he was a salaried employee only, and had no financial interest in the hotel.

DALITZ and his associates sold their interest in the Havana Hotel on October 1, 1958, about thirty days before CASTRO took over that country. It was sold to an individual named [REDACTED] of New York and Florida.

DALITZ advised Gaming Control Authorities that he purchased his interest in the Casino Internacional for \$5,000.00 and sold his interest for approximately \$134,000.00.

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DESERT INN RANCH, INC.
GUNLOCK, UTAH

[REDACTED]
Washington County
St. George, Utah

[REDACTED] Washington County, St. George, Utah, advised on January 29, 1958, that MOE DALITZ and [REDACTED] who is also connected with the Desert Inn Hotel, had recently purchased the old NORDIN Ranch located in the vicinity of Motequa, Utah, for use as a hunting lodge.

b7c
b7D The Desert Inn Ranch was visited under pretext on January 29, 1958, in the company of [REDACTED]

[REDACTED] spoke of MOE DALITZ as the owner of the ranch and [REDACTED] as his representative.

The above ranch is reached by taking U.S. Highway #91 west from St. George, Utah for 13.3 miles. This .9 miles west of the road which leads to Gunlock. The road leads generally northwest from U.S. #91 and is marked as the road for Motequa and Slaughter Creek. This road is followed for 15.1 miles at which point a road which runs generally north is taken. This road has a sign which states that the Desert Inn Ranch is five miles. There are sufficient Desert Inn signs thereafter for reaching the ranch.

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[REDACTED]
Las Vegas, Nevada

[REDACTED] advised as follows on March 3, 1961.

b7C
b7D [REDACTED] DALITZ Ranch, which is located 20 miles from Gumlock, Utah. The area around the ranch is a remote area and the ranch itself can be reached only by air or by a single dirt road leading from Gumlock to the ranch.

A modern air strip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and buildings have been modernized and approximately twenty people can be accommodated there overnight. DALITZ has 3,000 acres at the present time, however, he is presently negotiating to purchase additional acreage from an Indian tribe, and if he is successful, he will have approximately 30,000 acres.

He runs 400 head of beef cattle on the ranch and raises his own feed for these and his other stock. He owns the cattle jointly with [REDACTED] who is a local rancher and hunting guide. [REDACTED] is a long-time resident of the area and is a reputable reliable individual.

There is one telephone at the ranch and this is a single line running to [REDACTED]. If DALITZ desires to get a message out, he calls [REDACTED] who then relays the message to Las Vegas.

DALITZ was alone at the ranch for approximately a week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted jeep at the farm for his use while he is there. He enjoys living

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in the open and will take off for two or three days at a time,
at which time he sleeps outside and travels by horseback or
jeep.

670

[REDACTED]

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b7C [REDACTED]

[REDACTED], was contacted on April 5, 1961. It is noted that he appeared friendly and cooperative; however, he volunteered little information other than he did answer questions freely.

[REDACTED] indicated that DALITZ was using the ranch to get away from business pressures at Las Vegas, Nevada, and did not appear to be completely receptive to suggestions that he furnish information concerning DALITZ' activities.

b7C
b7D [REDACTED]

[REDACTED] He advised that DALITZ had indicated to him that he expected a financial return on the cattle operation or at least pay for the operation of the Desert Inn Ranch.

[REDACTED] indicated that the Desert Inn Ranch had been established as a place for MOE DALITZ to "get away from his business pressures in Nevada". [REDACTED] advised that DALITZ used the ranch only seldom, and that to his knowledge, had brought few out-of-town guests. He stated that DALITZ usually brought his family to the ranch and that at the times he did come to the ranch, DALITZ would do some of the menial tasks.

[REDACTED]

[REDACTED] was of the opinion that DALITZ would not attempt to hide anyone at the ranch or to conduct any illegal activity because of its isolated position, and which position would lend itself to knowledge of local cattlemen or [REDACTED] of St. George, Utah, that persons were at the ranch who should not be there. [REDACTED] felt that the operation of the ranch was for

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b1C
b7D

DALITZ' personal pleasure and for profit, and not for any illegal use or activity. [REDACTED] noted that DALITZ' visits to the ranch are quite limited. [REDACTED] advised that a landing strip had been prepared in the vicinity of the ranch; however, the airplane formerly used by DALITZ had crashed, killing the pilot, and since that time DALITZ ordinarily drives to the ranch. [REDACTED]

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SA [REDACTED]

[REDACTED] Michigan U. S. Industrial Glove and Laundry Company, Incorporated, 7350-7370 Roselawn Avenue, Detroit. Information contained in this report is set forth as follows:

"Louis Dalitz - Pres & Treas Jack Hertsberg - V.P.
Walter Gorges - Sec

DIRECTORS: The Officers

RATING: --

STARTED: 1926 PAYMENTS: Discount-Prompt-Sl
NET WORTH: \$140,393 (12-31-58) SALES: \$1,000,000

HISTORY

INCORPORATED: Under Michigan laws on September 13, 1926, as Michigan Industrial Laundry. Present name adopted April 1, 1959.

Authorized Capital Stock: 2,500 shares of common stock, par value \$20 per share. Present authorized capital adopted April 23, 1959, retroactive to April 1, 1959.
Outstanding Capital Stock: 2,400 shares of the former preferred and 5,000 shares of common at December 31, 1958.

Retroactive to April 1, 1958, three related companies, U. S. Industrial Glove Company, Michigan Modern Land Company and Milco Sales Company, were merged with the subject in a statutory merger and the former corporations dissolved. In 1958 a former subsidiary, Colonial Laundry, Inc. was merged with the parent.

Headquarters were formerly maintained at 617 Hendrie Avenue, moved to the captioned address April, 1959, because of condemnation of the Hendrie property for expressway purpose.

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RBT:cac

MANAGEMENT AND CONTROL: Louis Dalitz, born 1897, married. Partner in Detroit Supply System, 1920-24; active in Michigan Overall Cleaners, 1925-26. The President of Michigan Industrial Laundry, Inc. 1925-59; President, and subsequently President and Treasurer of this company since 1926-. Also formerly President of Colonial Laundry Company, a wholly-owned subsidiary of Michigan Industrial Laundry, Inc. He is principal stockholder.

Jack Hertsberg, born 1906, married, by father-in-law of Louis Dalitz. Most of his working years has been associated with Ypsilanti Iron & Metal Company, jobbers of scrap metal and structural steel, Ypsilanti, Michigan. Employed by his father in that business and following the death of his father in 1944 became partner in a business with his brother Lee Hertsberg. Also, formerly a partner in Harris & Hertsberg Company, local scrap dealers until 1954 when operations were discontinued and creditors reportedly paid in full.

67A [REDACTED] President of this company 1959-.

Walter Gorges, born 1909, married. Employed Standard Products Company, Cleveland, Ohio, 1938-50; associated with Ainsworth Manufacturing Company, plant at Marysville, Michigan, latterly as plant manager 1950-59; employed U. S. Industrial Glove Company, 1959-; Secretary of this corporation 1959-.

OPERATION LOCATION

Products: Operations are divided into two divisions, Michigan Industrial Laundry Div. and U. S. Industrial Glove Div.; Michigan Industrial Laundry Div. rents industrial garments and wiping cloths while U. S. Industrial Glove Div. reconditions and processes industrial protective materials, including clothing and gloves.

Distribution. To industrial accounts.

Number of Accounts: Over 3,500

Territory: Principally Metropolitan Detroit, although some services and sales are provided throughout the Great Lakes area.

Terms: Cash and 30 day terms.

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Seasons: Fairly steady, although some industrial rentals fluctuate with industrial production and employment.

Employees: 145, including 14 route men.

Branches: Pick up and delivery branches are maintained at Lansing and Saginaw, Michigan.

Facilities-Location: Owns the property comprising two buildings. The main building is a one-story industrial laundry providing some 15,000 sq. ft. of floor space. The adjoining building at 9370 Roselawn, is a one and two story brick building providing an additional 10,000 sq. ft.

FINANCIAL INFORMATION

This corporation, formed in 1926, represented a consolidation of Michigan Modern Overall Cleaners and Michigan Overall Cleaners which had been started in 1925. During 1959 three related companies were merged with the subject. The company has been under the management of Louis Dalitz from the beginning and has become an important factor in its line in this area. Detailed operating figures have not been furnished, but volume is estimated at more than \$1 million annually. Available figures in outside quarters have indicated profitable operations in most years prior to 1957. During 1957 and 1958 net worth dropped more than 50% in the aggregate. In the absence of operating figures and other data, the reason for this sharp drop is not determined.

The unfavorable drop is reflected in the following statement summaries, prepared from figures on file with the Michigan Corporation & Securities Commission:

	<u>Dec. 31 1956</u>	<u>Dec 31 1957</u>	<u>Dec 31 1958</u>
Current Assets	\$ 115,664	\$ 100,191	\$ 55,601
Current Liabilities	205,257	106,230	265,609
Net Working Capital (D)	89,587	6,037	210,008
Tangible Net Worth	308,454	234,308	140,393

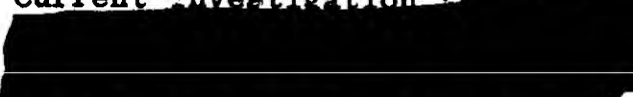
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The statement of December 31, 1958, followed the merger of the three related companies by some seven months. Colonial Laundry, Inc., a subsidiary was also merged with the parent. Its principal assets, real estate, were largely responsible for increase in that item of some \$36,000 to \$227,000, at the 1958 year end. About January, 1960, \$78,000 was received from the sale of that property. There were several changes in items of assets and liabilities in that statement as compared with the previous year. These included complete elimination of investments, except \$1,000 as against nearly \$100,000 carried the previous year. There was still a large amount of loans receivable from affiliated companies. These aggregated \$111,000 and details are not disclosed. Total debt rose considerably and only a small part was listed as regular trade accounts payable. There were accounts payable for seasonal purchases believed to represent trade acceptance notes. There were also equipment notes payable of some \$20,000 and amounts due officers of \$46,000. A mortgage payable of \$111,219 covered certain of the properties owned by the merged companies. Part of that liability has been reportedly retired with the sale of the Hendrie Street property.

Current Investigation : 

b7D  Services are performed mostly for cash which relieves the necessity of extensive outside support. Inventories continue to be moderate and collection of accounts receivable is reported to be generally satisfactory.

TRADE INVESTIGATION July 27, 1960:

	<u>HIGH CREDIT</u>	<u>OWE</u>	<u>PAST DUE</u>	<u>TERMS OF SALE</u>	<u>PAYMENTS</u>
1.	\$ 100	2,000		1010-30	Disc
2.	3,000	Current			Ppt
3.	1,000	50		10prox	Ppt
4.	400			30	Ppt to SL
5.	50			10EOM	Slow 2-3
6.	50			30	Slow 60

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BANKING RELATIONS

An account is maintained at one local bank where balances range from three to four figure amounts. Loans have been extended on a secured basis to purchase equipment up to small figures and accommodation has also been extended on an unsecured basis for working capital support. Obligations have been retired as agreed with relations favorable.

9-16-60 (456 193) 13NW

With regard to the U. S. Industrial Glove Corporation [REDACTED]

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The address of this company was listed as 9350 Roselawn, Detroit. The president is LOUIS DALITZ. ARTHUR J. HASS was the secretary. WILLIAM L. SMITH was listed as vice-president and treasurer of this company. This company was started in 1945, but was actually chartered under the laws of Michigan September 14, 1948, using the name of Inglasco, Incorporated, with a capital of \$50,000.00. On November 22, 1948, the name of this company was changed to Industrial Glove Corporation and continued under this name until May 16, 1949, when the name was changed to U. S. Industrial Glove Corporation. The operation of this company consisted in the handling of gloves, safety equipment and coats. It furnishes gloves and this equipment to industrial concerns in the Detroit area and had approximately 800 active accounts.

With regard to WILLIAM L. SMITH, [REDACTED]
[REDACTED] he was born in 1898, is married, and resided in Detroit. He graduated from the University of Detroit in Detroit and since 1930 has been associated with LOUIS DALITZ and has been controller of U. S. Industrial Glove Corporation and its related companies. It is to be noted LOUIS DALITZ is a brother of the subject.

ARTHUR J. HASS [REDACTED]
[REDACTED], was born 1910, is married, and resides in Detroit. He has been a long time employee of U. S. Industrial Glove Corporation and its related companies since about 1950.

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STAR DEVELOPMENT COMPANY (STAR INVESTMENT COMPANY)
Last Frontier Village
Las Vegas, Nevada:

The Las Vegas, Nevada Press reported on January 1, 1961, that the previous night a Cessna 210 had crashed near Searchlight, Nevada, killing the pilot DANNY DELLING and a passenger MAX YODER. The Star Investment Company, Las Vegas was reported to be the owner of the plane and DELLING and YODER were identified as employees of the company.

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[REDACTED] That on New Year's Eve, a few hours after the plane crashed, an agent from the Civil Aeronautics Administration, contacted the Desert Inn Hotel and advised he was attempting to secure information regarding the Star Investment Company, since he had been advised by the widow of DELLING that this company was connected with the Hotel and the plane was the property of the Desert Inn.

[REDACTED] to contact MOE DALITZ "who knows about the Company". DALITZ wanted full details as to who was making inquiry, but when he learned of the plane crash, he admitted he knew about the company and that the plane belonged to the hotel. He also remarked that the pilot did not have permission to take the plane and he had probably been drinking.

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b7C [REDACTED]
Las Vegas, Nevada

b7C [REDACTED] advised a Cessna 210 had crashed near
b7D Searchlight, Nevada, on January 1, 1961, killing the pilot and
passenger. This plane had been parked at McCarran Field
prior to the crash and was the property of MORRIS DALITZ and
his associates, although it was in the name of the Star
Investment Company. It was purchased about two months previously
for approximately \$21,000.00 and was insured for this amount
by Harley Harmon Insurance Company. [REDACTED] stated the
plane had been used to transport DALITZ and his associates
from Las Vegas, Nevada to his ranch at Gunlock, Utah. To
his knowledge, it had been used for this purpose only.

He said preliminary investigation at the crash site
indicated the plane had been operating at full throttle and
level flight when it hit high tension wires and crashed.
There was no indication the plane had not been functioning
normally.

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[REDACTED]
[REDACTED] DALLIZ and his associates owned controlling interest in the Star Development Company. This company is constructing a housing development known as Paradise Palms, and is also constructing a golf course adjacent to this development. The Star Development Company secured a loan from the Central States Southeast and Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for \$665,000.00 and is to be used to construct an 18-hole golf course and club house.

[REDACTED] Star Development Company
[REDACTED]

The Chicago Office advised the above fund is a Pension Fund of the International Teamsters Union. FRANCIS J. MURTHA is Executive Secretary of the Pension Fund. Chicago advised that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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Office of the Secretary of State
Carson City, Nevada

[REDACTED] made available the file concerning a charter for Motor Sailer, Incorporated. It was determined that the company had originally been known as M.B.D., Incorporated articles of incorporation having been filed on August 20, 1956. The principal office of the corporation was listed as located at Wilbur Clark's Desert Inn, Las Vegas, Nevada, and H. J. MC DONALD was listed as the resident agent. As of August 30, 1956, the officers of the corporation were M. B. DALITZ, President, AVERILL K. DALITZ, Vice-President, and H. J. MC DONALD, 1280 South 8th Place, Las Vegas, Secretary-Treasurer.

On May 10, 1957, a Certificate of Amendment of Articles of Incorporation was filed changing the name of the corporation from M.B.D., Incorporated, to Motor Sailer, Incorporated, and M. B. DALITZ was listed as the sole stockholder. The list of officers for 1957 was filed on June 25, 1957, by ALLARD ROEN, Las Vegas, Nevada; ~~for 1958~~ on June 20, 1958, by H. J. MC DONALD, Desert Inn, Las Vegas, Nevada; for 1959 on June 30, 1959, by ALLARD ROEN, Desert Inn, Las Vegas, Nevada; and for 1960 by Wilbur Clark's Desert Inn on June 28, 1960.

The authorized capital stock of the corporation was in the sum of \$25,000 divided into 250 shares at a par value of \$100.00. All stock is classified as common stock having one vote for each share.

The Board of Directors was shown to be M. B. DALITZ, AVERILL K. DALITZ, and H. J. MC DONALD, all having the address of Desert Inn, Las Vegas, Nevada.

The nature of the corporation's business was set out as "general brokerage commission, forwarding and export business. Sell and deal in all kinds of commodities, to buy and sell and deal in any and all kinds of listed and unlisted stocks, bonds, and securities on commission. To own, operate, and

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maintain and conduct amusement enterprises in all branches pertaining thereto and thereof. To buy, purchase, and otherwise acquire and sell, exchange, or otherwise dispose of, subdivide, lay out and/or improve and generally deal in and with respect to real properties improved or unimproved."

The nature of the business continued at considerable length, listing every type of business venture.

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[REDACTED]

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[REDACTED]

On October 11, 1960, there was no record
[REDACTED], Detroit, Michigan, regarding [REDACTED]
[REDACTED]. There was also no record for this company
contained in the indices of the Detroit Office.

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RET:cac

Michigan Corporation and Securities Commission
Detroit, Michigan

67C On October 31, 1960, records of the above captioned commission were reviewed by SA [REDACTED]. These records disclosed a record for Bernardine Realty Company, 14240 Fort Street, Wyandotte, Michigan, (suburb of Detroit). These records disclosed that the date of record of this company is February 21, 1946, to February 21, 1976. On May 10, 1960, JACK CINNAMON was listed as the agent. Common stock was \$55,000, preferred stock \$45,000. The president of the company is JACK CINNAMON, who resides at 13243 Argle, Southgate, Michigan. The Vice-President is BERNADINE CINNAMON, same address. Another officer was shown as MARY R. PARADISO, 2801 South Fort Street, Wyandotte. This company was listed as being in good standing. Records of the Michigan Corporation and Securities Commission disclosed that this company is not listed as a real estate company.

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Records of the Wayne County Clerk of Court checked November 4, 1960, had no information regarding the Bernardine Realty Company.

It was observed on November 4, 1960, that the address [REDACTED]

On the same date, [REDACTED]

[REDACTED] Wyandotte Police Department, were interviewed with regard to Bernardine Realty Company. Neither had ever heard of the Bernardine [REDACTED]. Both are acquainted with [REDACTED] and are familiar with activities of the subject in the Detroit area many years ago. They advised that [REDACTED] actually [REDACTED]

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Records of the Wyandotte Police Department disclosed [REDACTED]

She was listed as a [REDACTED]

Both [REDACTED] stated that for many years [REDACTED] has been known to associate with Detroit gamblers. About four years ago, it was suspected that bookmaking was taking place [REDACTED] which is actually operated by [REDACTED]

According to [REDACTED] is described as [REDACTED]

[REDACTED] no criminal record with [REDACTED] Police Department. There is no information in the Detroit indices regarding [REDACTED]

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FBI/DOJ

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RBT:cac

The following investigation at Cleveland, Ohio, was conducted by SA [REDACTED] on June 6, 1961, and June 16, 1961:

The Cleveland Office indices are negative as to the Tunis Development Company and as to [REDACTED]

The records of the Cleveland Retail Credit Men's Company contain no information concerning the Tunis Development Company.

The 1960 Cleveland City Directory and Suburban Directories and the telephone directories contain no reference to [REDACTED] or the Tunis Development Company.

The Cleveland Division files reflect ALVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the Certified Public Accountant who represented MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, THOMAS MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.

[REDACTED]

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MISCELLANEOUS FINANCIAL INFORMATION

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FEDERAL BUREAU OF INVESTIGATION

Date August 9, 1961The records of the [REDACTED]
[REDACTED]
[REDACTED]In the event the original of the [REDACTED]
[REDACTED] is required in a court of law, a [REDACTED] should
be addressed to [REDACTED]
[REDACTED]On 8/3-4/61 at Las Vegas, Nevada File # Las Vegas 92-461by SA [REDACTED] Date dictated 8/8/61

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PERSONAL HABITS AND PECULIARITIES

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[REDACTED] has advised on several occasions that MORRIS B. DALITZ resides in a private home located immediately adjacent to the Desert Inn Hotel. He is presently married to the former secretary of the late JAKE FRIEDMAN, former president of the Sands Hotel. [REDACTED]

[REDACTED] DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. While in Las Vegas, DALITZ remains very close to the Desert Inn and the Desert Inn Country Club, rarely leaving the hotel except to attend occasional social functions at the various Strip hotels.

DALITZ is an ardent golfer and when at the Desert Inn, usually plays golf at the Desert Inn Country Club daily. He also attends several of the major professional tournaments held throughout the country during the year.

Subject is a moderate drinker and on occasion drinks to excess. He bets on all types of sporting events but rarely gambles at the gaming tables in Las Vegas.

He is an ardent hunter and outdoorsman. He has purchased a lodge in Southern Utah and he frequently goes there for the purpose of relaxing and hunting lions. He has also been known during recent months to take extended hunting and fishing trips to Canada and other parts of the country.

TRAVEL

[REDACTED] has advised on numerous occasions that both [REDACTED] and [REDACTED] he spends a considerable amount of time in Detroit, Cleveland, and Chicago, where he has business contacts and also continues to have various business connections. He also spends a considerable amount of time in the Los Angeles, California, area, occasionally travels to Miami, Florida, and has also been known to visit Sun Valley, Idaho, Hot Springs, Arkansas, and other sections of the country. DALITZ always travels first class and stays at the best hotels.

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IDENTIFICATION RECORD

The following Identification Record for DALITZ
is contained under FBI No. 4 124 252, dated July 3, 1961:

CONTRIBUTOR OF FINGERPRINTS	NAME AND ADDRESS	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Moe Barney Dalitz #15078140	enlisted June 29, 1942		
United States Marshal Reno Nevada	Moe Barney Dalitz #6720	January 1, 1952	conspiracy to defraud and commit offenses against the United States	January 8 released \$10,000.00 bond retained at Newark N.J. (1952)
United States Marshal Newark New Jersey	Moe Barney Dalitz #1945-A	plead January 11, 1952	conspiracy	pending
Police Department Las Vegas Nevada	Moe Barney Dalitz #SA-510	applicant for gaming and liquor license fingerprinted August 5, 1954		
Nevada Tax Commission Gambling Division Carson City Nevada (print returned)	Moe B. Dalitz #1357	applicant print recorded 7/21/61		

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PHYSICAL DESCRIPTION

b7c

Name	MORRIS BARNEY DALITZ
Date of Birth	December 24, 1899
Place of Birth	Boston, Massachusetts (Not verified)
Height	5 feet 9 inches
Weight	170 pounds
Hair	Dark Brown
Eyes	Brown
Complexion	Ruddy
Teeth	Good
Nationality	American
Marital Status	Married
Wife	AVERILL DALITZ
Relatives	MORRIS and ANNA DALITZ, Father and Mother, Ann Arbor, Michigan; LEWIS DALITZ, brother, Detroit, Michigan; [REDACTED] sister,
FBI Number	4 124 252
Army Serial Number	15078140



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada

August 11, 1961

Title MORRIS BARNEY DALITZ, Aka

Character ANTI-RACKETEERING

67C
Reference Report of SA [REDACTED]
dated August 11, 1961, at Las Vegas, Nevada.

All sources (except any listed below) used in
referenced communication have furnished reliable information in
the past.

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In Reply, Please Refer to
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

August 11, 1961

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated August 11, 1961, at Las Vegas, Nevada.

The following are descriptions of informants
utilized in referenced report:

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[REDACTED]

Description of informant being obtained.

[REDACTED]

Description of informant being obtained.

Description of informant being obtained.

[REDACTED]

LV 92-461

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Description of informant being obtained.

Description of informant being obtained.

Description of informant being obtained.

Description of informant being obtained.

LV 92-461

Description of informant being obtained.

b2
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NAME PAGE NO.

ACCARDO, ANTHONY.....21, 66, [REDACTED]

ADONIS, JOE.....60

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

ARROW CLUB.....62

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

BEVERLY HILLS COUNTRY CLUB.....63

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

BUCKALTER, LOUIS.....12

BUCKEYE CATERING COMPANY.....14

CATENA, GERARDO.....18

[REDACTED].....[REDACTED]

[REDACTED].....[REDACTED]

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